

# Bourton-on-the-Water Parish Council

Council Office, The George Moore Community Centre,  
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## Dear GMCC Committee

You are hereby summoned to attend an Extraordinary meeting of the **George Moore Community Centre Committee** to be held in **The Windrush Room, The George Moore Community Centre** at **6pm on Tuesday 23<sup>rd</sup> November 2021** for the purpose of transacting the following business.

It would be helpful if members of the public could contact the Clerk in advance to advise of their intention to attend.

*Bryan Sumner*

Councillor Bryan Sumner

Committee Chairman

17<sup>th</sup> November 2021

Papers for the meeting can be viewed at the link here [GMCC](#)

## AGENDA

- 1) Apologies for absence.
- 2) Declarations of Interest.
- 3) To receive and approve the minutes of the GMCC Committee meeting held on 21<sup>st</sup> October 2021.
- 4) Matters Arising
- 5) Fire Risk Assessment (Paper 1): To review document and agree further actions.
- 6) The Cottage - To review the following quotes and agree further actions.
  - i) ASG for removal of automatic door equipment at £280.00 plus VAT (Paper 2)
  - ii) Armadillo Locksmiths to fit new mortice hook deadbolt in lower half of door at £281.66 with additional keys at £12 each. (Paper 3) Digital Lock to be paid for by the tenant.
- 7) Update on quote for replacement windows and doors on Sunroom and Library following site visit by Mike Honour Windows.
- 8) **Confidential Session:**
  - i. Resolution under the Public Bodies (Admission to Meetings) Act 1960 Section 1, extended by the Local Government Act 1972, Section 100, that the following items are confidential as they relate to commercial leases. As such, the press and public are excluded from this part of the meeting.
  - ii. To consider requests from tenant in respect of Room 2 and Flat 1.
  - iii. To consider requests from incoming tenant of The Old Chapel.
  - iv. To note completion of 6 monthly inspection on Flat 2.
- 9) Date of Next Meeting – Thursday 20<sup>th</sup> January 2021 at 6.00pm.